

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona
Regular Board Meeting Agenda
(A.R.S. §38-893)
October 2, 2018 – 11:30am**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Call to Order

Roll call, announces members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the September 4, 2018 Meeting:

Discussion and possible action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items **3-7**. The Board will take action on these items in open session.

3. Discussion and possible action regarding receipt of Normal Disability Retirement Application for Detention Officer Deborah D. Scott.

4. Approval for Normal Retirement:

- a. Effective 9/14/2018 for Timothy Mark Sanford, who elected to retire in the monthly amount of \$2,415.06; surviving spouse benefit of \$1,932.05.
- b. Effective 9/29/2018 for Richard Frank Melendez, who elected to retire in the monthly amount of \$2,571.68; surviving spouse benefit of \$2,057.34.

5. Applications for Membership:

a. Effective September 3, 2018:

- i. James Allen Maynard

b. Effective September 10, 2018

- i. Grace Elizabeth Hays
- ii. Vanessa Saavedra

- c. **Effective September 17, 2018**
 - i. Ashley Jones

6. Approval to rehire retired CORP member in a non-designated CORP position:

- a. Frederick Schalk returned to work for the Maricopa County Sheriff's Office as a Sheriff Delivery Driver on 8/30/2018, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer and his current position as Sheriff Delivery Driver (Public Works Equipment Operator). The local board must approve if his retirement pension benefit should continue.
- b. Ada Denise Callahan returned to work for the Maricopa County Sheriff's Office as a Policy Compliance Section Manager on 9/11/2018, a non-designated CORP position. Attached are the Market Ranges for both her former position as a Detention Lieutenant and her current position as Policy Compliance Section Manager (Administrative Manager). The local board must approve if his retirement pension benefit should continue.
- c. Richard Kabel returned to work for the Maricopa County Sheriff's Office as a Policy Section Manager on 9/10/2018, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Lieutenant and her current position as Policy Compliance Section Manager (Administrative Manager). The local board must approve if his retirement pension benefit should continue.

7. Notice of Retiree Return to Work for Board's Information and Review:

- a. Thomas Goss returned to work for the Maricopa County Superior Court as an Adult Probation Officer, a CORP designated position.
- b. Rosalinda Hollars returned to work for the Maricopa County Superior Court as an Adult Probation Officer, a CORP designated position.
- c. Karla Love returned to work for the Maricopa County Superior Court as an Adult Probation Officer, a CORP designated position.

8. Call to the Public: (Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times:

Next scheduled meeting date and time is November 6, 2018 at 11:30 a.m.